
Partnership Technical Advisory Committee

2003-11-17 13:30:00.0

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

Introductions

1.

- [Entire Packet.pdf](#)

2. **Minutes of October 14, 2003 PTAC Meeting***

Report of November Joint Finance Working Group

3.

Presented by: Kline/Watry

Discussion Items

Legislative Update

4. *Report on the latest developments regarding a reauthorization bill and upcoming legislative session ideas.*

Presented by: Long

Transportation 2030 Plan Update*

5.

Presented by: Kimsey

- a. **Partnership Board/Planning and Operations Committee workshop follow-up**

b. **Investment Scenarios**

Transportation 2030: Project Performance Evaluation Update*

6. *Staff will provide an update on the project performance evaluation and be available to answer any questions.*

Presented by: Klein

7. **Transit Capital Priorities and Preventive Maintenance***

Staff will discuss the impacts of the fund estimate and possible regional solutions to resolve the funding shortfalls.

Presented by: Miller

Information Items

Obligation Authority Proposed Priorities and Status*

8.

Presented by: McKeown

CTC Update

9.

Presented by: Steinhauser

TIP Financial Constraint Analysis Schedule*

10.

Presented by: Odunlami

RFP for the TDA Triennial Performance Audit Contract*

11.

Presented by: Eliot

12. Other Business/Next Meeting

Next meeting

2003-12-15 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Agenda Items attached

Contact Ross McKeown at 510.464.7842 if you have questions about this agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are taped recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign

language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

Transit Access to the Metro Center: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont; #59 or 59A from Montclair; #62 from East or West Oakland; #35X from Alameda; #36X from Hayward.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.